ROANE COUNTY BOARD OF EDUCATION
REGULAR MEETING

August 18, 2011

I., II. & III. CALL TO ORDER, PLEDGE AND ROLL CALL

Chairman Darrell "Drack" Langley called the meeting to order at 7:00 p.m. with a "Moment of Silence" and led those assembled in the Pledge of Allegiance. Upon roll call, the following Board members were present: Marjorie Earick, Rob Jago, Hugh M. Johnson, Everett Massengill, Wade McCullough, Franklin Mee, Mike "Brillo" Miller, Vice-Chairman Sam Cox and Chairman Darrell "Drack" Langley. Absent was Mike Taylor. Others present were: Director Dr. Toni H. McGriff; Business Manager Eric Harbin; Supervisors Gary Aytes, Tony Clower, Russell Jenkins, Dr. Stephanie Walker, Jan Wilson, Linda Wilson and Jerry Yarborough; and Principals/Asst. Principals Scott Calahan, Lance Duff, Amanda Evans, Kendra Inman, Chris Johnson, Gwen Johnson, Candace Lett, Scott Mason, Alan Reed, Shelia Sitzlar, Robin Smith, Tim Thompson, Glenna Treece, Jeff Woods and Keevin Woody.

IV. ADOPTION OF REGULAR AND CONSENT AGENDAS

MOTION was made by Mr. Jago with **second** by Mr. Cox **approval** of the Regular and Consent Agendas.

Motion as amended **PASSED** unanimously upon voice vote.

V. APPROVAL OF MINUTES FROM THE JUNE 16, 2011 "BUDGET WORK SESSION" AND BOARD MEETING

MOTION was made by Mr. Johnson with **second** by Mr. Massengill **approval** of the minutes from the June 16, 2011 "Budget Work Session" and Board Meeting.

Motion **PASSED** unanimously upon voice vote.

VI. HEARING OF DELEGATION

LeeAnn Abston stated she was here for her daughter's disciplinary appeal to the Board.

Chairman Langley stated the Board would address the appeal later during the meeting.

VII. REPORTS

A. Director's Report

- Director's Report **(on file).**
- Dr. McGriff introduced Scott Calahan, Harriman High Principal, and Jan Wilson, Science Specialist, to the Board.

- Graham Thomas – TN Achieves – Mr. Thomas reviewed with the Board this mentoring program that helps high school seniors with ACT registration, college applications, scholarships, etc…
- Building Project Report – Mr. Maines updated the Board with a PowerPoint presentation on the building projects.

B. Business Manager's Report

- Update - 2011-2012 Budget revisions (revenue) – reviewed with the Board.
- Summary Financial Report for 2010-2011 fiscal year – reviewed with the Board.

C. Facilities Report

Dr. McGriff had nothing to report.

D. Committee Reports

Policy Committee – Mr. McCullough has scheduled a Policy Committee meeting on Tuesday, September 6, 2011 at 6:00 p.m.

E. Chairman's Report

Chairman Langley appointed Russell Jenkins, Secondary Supervisor, to the Safety Committee.

Chairman Langley addressed the Board stating, "You have received the records for a student appeal. You have had an opportunity to review the record and consider the appeal. According to Board Policy # 3.25, we have 3 options. We can: 1) affirm the decision of the Discipline Hearing Authority; 2) modify the decision to a lesser penalty; or 3) grant a hearing before the Board. What is the will of the Board?"

MOTION was made by Mr. Miller with **second** by Ms. Earick **to affirm** the decision of the Discipline Hearing Authority.

Motion **PASSED** 7-2 upon voice vote. Voting no were Mr. Jago and Mr. Mee.

MOTION was made by Mr. Miller with **second** by Mr. Cox **to accept** the reports.

Motion **PASSED** unanimously upon voice vote.

VIII. OLD BUSINESS

There was no Old Business to be discussed.

IX. NEW BUSINESS

A. Recommendations from the Director

1. **Approval of Application for Special Courses – English Language Arts (HQ) at Midway High**

   MOTION was made by Mr. Massengill with **second** by Mr. Cox **approval** of Application for Special Courses – English Language Arts (HQ) at Midway High.

   Motion **PASSED** unanimously upon voice vote.

2. **Approval of TSBA School of the Year Excellence in Architectural Design – Cope Associates, Inc. for Cherokee Middle School**

   MOTION was made by Mr. Jago with **second** by Mr. Johnson **approval** of TSBA School of the Year Excellence in Architectural Design – Cope Associates, Inc. for Cherokee Middle School.

   Motion **PASSED** unanimously upon voice vote.

3. **Approval of Internal School Funds un-paid bills as of June 30, 2011**

   MOTION was made by Mr. Mee with **second** by Mr. Johnson **approval** of Internal School Funds un-paid bills as of June 30, 2011.

   Motion **PASSED** unanimously upon roll call vote.

4. **Approval of Fund Balance Policy**

   MOTION was made by Mr. McCullough with **second** by Mr. Cox **approval** of Fund Balance Policy and to waive second reading.

   Motion **PASSED** unanimously upon roll call vote.

5. **Approval of Extended Contract Plan**

   MOTION was made by Mr. Mee with **second** by Mr. Miller **approval** of Extended Contract Plan.

   Motion **PASSED** unanimously upon roll call vote.

X. COMMENTS

The next School Board meeting is scheduled for Thursday, September 15, 2011 at 7:00 p.m. at the Central Office.

XI. ADJOURNMENT

There being no further business, **MOTION** was made by Mr. Cox with **second** by Mr. Miller **to adjourn**.

Motion **PASSED** unanimously upon voice vote. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Darrell Langley, Chairman

Danita White, Recording Secretary

Dr. Toni H. McGriff, Director